

N98000005126

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CEDM WTY HOMEOWNERS ASSOC. INC
(Name of corporation)

DOCUMENT NUMBER: N98000005126

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Bakalar

(Name of person)

Bakalar Brugh & Chadron PA

(Name of firm/company)

150 S. Pine Street, #540

(Address)

Plantation, FL 33324

(City/state and zip code)

400008426964--2
-10/17/02--01058--001
*****35.00 *****35.00

For further information concerning this matter, please call:

Michael Bakalar

(Name of person)

at 954, 479-4244

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

for change

10-21-02

PC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 17 PM 4:30

**BAKALAR,
BROUGH &
CHADROW, P.A.**

SUSAN P. BAKALAR, LL.M.
DAVID L. BROUGH*
MICHAEL S. CHADROW*
SCOTT J. LEVINE

SCOTT L. PESTCOE, P.A.
OF COUNSEL
LAWRENCE WEINER
OF COUNSEL

*ALSO ADMITTED U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA

October 14, 2002

Florida department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

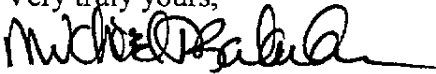
RE: Change of Registered Agent Request /
Cedar Way Homeowners Association, Inc.

To whom it may concern:

Enclosed you will find our clients completed statement of change of Registered Agent. Same is being sent to you so that the address of the Registered Agent can be updated. Enclosed with the request is our clients check number 1139 in the amount of \$35.00 representing the filing fee to effect the change. Once the appropriate change has been made, please forward a copy reflecting the change to our office.

Should you have any questions, please feel free to call 800-495-4951.

Very truly yours,



Michael J. Bakalar
Business Manager
MJB/

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cedar Way Homeowners ASSOCIATION, INC.
2. The principal office address: 2950 N 28 Terrace
Hollywood, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-9-1998 Document number: N98000005126
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bakalar, Susan
2240 SW 70 Avenue, Ste D
Davie, FL 33317

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bakalar, Brough + Chedrow, P.A.
150 S Pine Island Road, Ste 540
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Antonieta M. Alorro, TREASURER
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/14/02
(Date)

If signing on behalf of an entity:

DAVID L BROUGH, ESQ
(Typed or Printed Name)

Attorney
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314